

## **NORTH BEND CITY COUNCIL MINUTES**

**November 4, 2014**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

Mayor Hearing recessed the meeting at 7:01 p.m. for a special meeting of the North Bend Transportation Benefit District Board.

Mayor Hearing called the meeting back to order at 7:04 p.m.

### **CONSENT AGENDA:**

**Minutes** – Council Workstudy of September 23, 2014 & Council Meeting of October 21, 2014

**Payroll – October 20, 2014 – 27160** through **27166**, in the amount of **\$119,641.02**

**Checks – November 4, 2014 – 60326** through **60364**, in the amount of **\$796,626.54**

**AB14-107** – Motion Authorizing Design Contract for Park Street Roundabout

**AB14-108** – Motion Authorizing Change Order No. 2 for 415<sup>th</sup> Waterline Project

**AB14-109** – Ordinance 1541 Amending NBMC 2.22.010 RE District Court

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as presented. The motion **PASSED** 7-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Avenue S., reported the Kiwanis was currently planning for the 2015 Giving Tree Program.

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Proclamation** – Flood Awareness Month

Mayor Hearing read a proclamation declaring November 2014 as Flood Awareness Month in the City of North Bend.

### **Presentation – Police Services Update**

Police Chief McCulley provided an update on police services which outlined current staffing levels, calls for service, patrol statistics, Community Oriented Policing (COP) events, records, \$30,000 Emphasis Patrol Fund, training hours, successes and challenges.

### **Presentation – Certificate of Appreciation**

Mayor Hearing presented Wade and Tania Holden with a Certificate of Appreciation for the work they do on behalf of the Friends of the Trail organization and thanked them for their caring and commitment to the community.

### **Presentation – Mayor’s 2015/2016 Biennial Budget Message**

Mayor Hearing presented the 2015/2016 Biennial Budget Message.

### **INTRODUCTIONS:**

#### **AB14-110 – Public Hearing, Ordinance Setting 2015 Property Tax Levy                      Audio: 38:11**

Assistant City Administrator/Finance Director Masko provided the staff report.

**Mayor Hearing opened the Public Hearing on setting the 2015 Property Tax Levy at 7:49 p.m. There were no public comments and the Mayor closed the Public Hearing at 7:49 p.m.**

#### **AB14-111 – Public Hearing, Ordinance Adopting 2015/2016 Biennial Budget & 2015 Salary Schedule                      Audio: 49:21**

Assistant City Administrator/Finance Director Masko provided the staff report and noted the item would come back for further discussion at the November 18<sup>th</sup> or December 2, 2014 Council meeting.

**Mayor Hearing opened the Public Hearing on the 2015/2016 Biennial Budget at 7:51 p.m. There were no public comments and the Mayor closed the Public Hearing at 7:51 p.m.**

Councilmember Pettersen **MOVED**, seconded by Councilmember Gothelf to move the Ordinance adopting the 2015/2016 Biennial Budget forward for 2<sup>nd</sup> reading and adoption at the December 2, 2014 City Council meeting. The motion **PASSED** 7-0.

#### **AB14-112 – Resolution 1668 Authorizing Miner’s Ridge Developer Extension Agreement                      Audio: 53:05**

Public Works Director Rigos provided the staff report.

**Paul Tredway**, Sallal Water Association General Manager, spoke regarding the issue of pressure reducing valves as it related to the proposed Miner's Ridge Subdivision and certain homes in the Woodriver neighborhood. He noted after in-depth analysis it was determined that the valves would not be needed. He also spoke regarding future growth in the water district's area and the cost to hook up to their water system.

Councilmember Loudenback **MOVED**, seconded by Councilmember Williamson to approve AB14-112, a resolution authorizing the Developer Extension Agreement for the Miner's Ridge 24 Lot Plat. The motion **PASSED** 7-0.

**AB14-113 – Motion Authorizing Design Contract for Downtown Plaza** **Audio: 1:06:07**

Public Works Director Rigos provided the staff report.

**Martin Volken**, 909 NE 6<sup>th</sup> Street, Economic Development Commissioner, impressed upon the Council how important it was to move forward with the Downtown Plaza Project, particularly for the City, community, and the downtown merchants. He noted he had interview several downtown business owners and they had all expressed the desire to have the project completed soon rather than several years in the future.

**Trevor Kostanich**, 223 Sydney Avenue N, Economic Development Commissioner, commented on the amount of time the Economic Development Commission put into the proposed Downtown Plaza Project and encouraged the Council to move forward with the project.

Councilmember Loudenback **MOVED**, seconded by Councilmember Williamson to approve AB14-113, authorizing the Mayor to enter into design contracts with Tetra Tech and Cascade Design Collaborative, in form and content acceptable to the City Attorney. The motion **PASSED** 6-1 (Kolodejchuk).

#### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Mayor Hearing spoke regarding the following items:

- Nominations for 2014 Citizen of the Year
- Snoqualmie Valley Teen Clothing Bank – November 19<sup>th</sup> at 4 p.m.
- City Office Closure – Veterans Day, November 11, 2014

#### **ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 7-0.

The meeting adjourned at 8:33 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk